

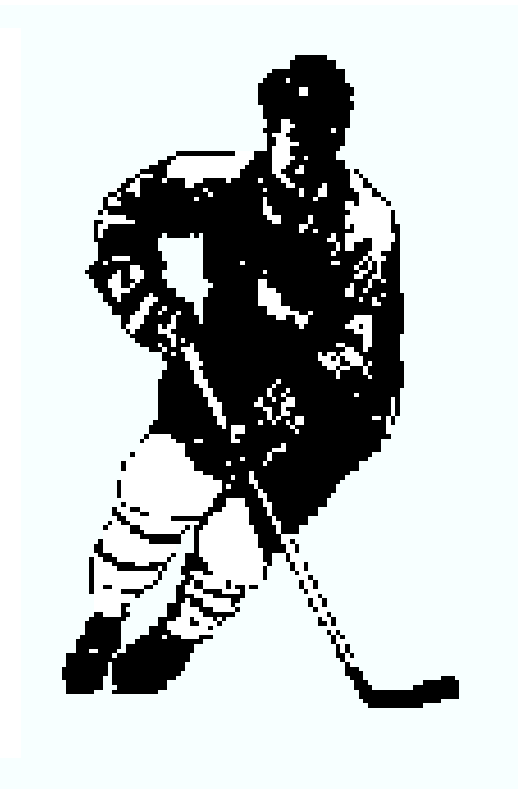
# North Branch Area Youth Hockey

**Annual Meeting  
Tuesday, March 24, 2009 @ 7pm  
North Branch Library Community Room**



# Mission Statement:

North Branch Area Hockey provides training to the youth of our community that promotes sportsmanship, discipline and teamwork. These positive ethics build a foundation for a lifetime of good citizenship.



# Agenda:

- Election of Officers and Directors (open positions)
- Minutes from February Meeting (posted)
- Secretary's Report
- Treasurer's Report – Year End Financial
- Gambling Report
- Presidents Report
- Vice President's Report
- Coaching Director's Report
- Mite Director's Report
- Fundraising Director's Report
- Ice Director's Report
- Publicity Director's Report
- Registration Director's Report
- Old Business
- New Business – includes gambling disbursements
- Election Results

# Election of Officers and Directors:

- Role of Nominating Committee  
(Officer Positions Open - V.P. and Treasurer)  
(All Director Positions are 1 Year Terms)  
(Elimination of Building and Maintenance Director)
- Floor Open for Nominations
- Reading of Ballot
- Election



# Secretary:

- New Secretary – Jen Fairbanks
- Meeting minutes from February meeting are posted on the website.



# Treasurer's Report:

Account Balances:

Equitrust: \$1371.23

Associated Bank: \$1696.96

Outstanding Fees: \$3398.20

Expenditures:

Ice \$53,750

USA,MN & D-10 Fees \$7460

Other updates.....



# Gambling Report:

- Monthly Report
  - Allowable Expenditures
  - Lawful Purpose
- Site Report / Updates

# President's Report:

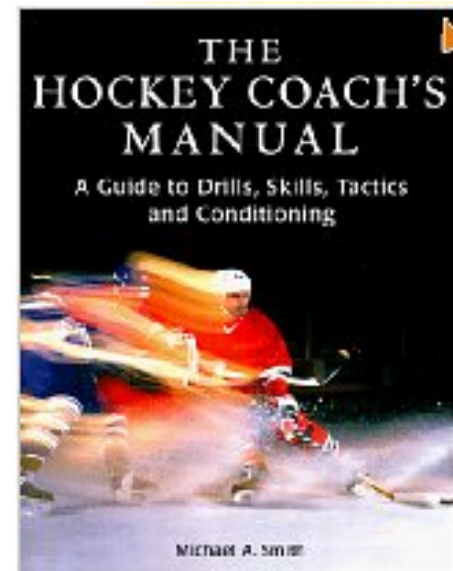
- Year in Review from My Perspective
- Co-Op Update
- Volunteerism



# Vice President's Report:

- North Branch Athletic Association
- Arena Update
  - Design Update
  - Land Update
  - Funding Update
  - Craig Moline – Arena Project Coordinator

# Coaching Director Update:



# Mite Director Report:



# Fundraising Director Update:

- Update on the year's fundraising efforts.
- Raised \$12,000 this year

# Ice Director's Report:

## Calendar

February 2009						
S	M	T	W	T	F	S
25	26	27	28	29	30	31
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>

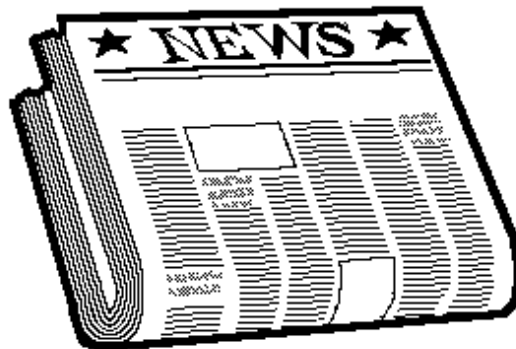


## Calendar

September 2008						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	<b>23</b>	24	25	26	27
28	29	30	1	2	3	4

# Publicity Director's Report:

- Adopt-A-Highway – April 18th at 10 am  
If raining, will be rescheduled check voicemail, website and email blast
- Volunteer Forms – Please complete and turn in
- Liberty Mutual \$2,500 Grant opportunity
  - Based on participation – parents, coaches, friends, family, community supporters
  - Grant period ends in May
  - Review handout for details
- Visit [www.northbranchhockey.com](http://www.northbranchhockey.com) for up to date information on the association



# Registration Director's Report:



**Old Business:**



# New Business:

- Blue Line Club
- Gambling Disbursements
- By-laws Amemendment
- Next Membership/Board Meeting
  - April 30<sup>th</sup> at 7:00 p.m. at the Library

# Gambling Disbursements:

(Recommendations)

• Camp Sunrise	\$0
• City of Stacy (arena fund)	\$0
• Early Childhood Coalition	\$200
• NB High School Hockey Program	\$0
• John Pinnseanault scholarship fund	\$0
• Let's Go Fishing	\$0
• NB Music Booster Club	\$200
• North Branch Area Athletic Association	\$0
• North Branch Library	\$200
• North Branch Lions	\$0
• Ruby's Pantry Food Shelf	\$0
• Senior All Night Party	\$200
• Trinity Christian School	\$0
• Youth Service Bureau	\$200
• Blue Line Club	\$0

# Thank You.....

THANKS TO ALL Sponsors, Players, Coaches,  
Committee Members, Board Members and  
Parents for a successful season. It is  
everyone's extra effort that makes hockey in  
North Branch Area possible.

# Election Results:

